

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 9, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 16, 2011, through May 20, 2011, to be “National Small Business Week” in Clermont County, Ohio. (DC# 11-0412-001)

**LET THE RECORD SHOW:** The Board of County Commissioners, in correlation with the afore stated proclamation, presented Certificates of Recognition to the following outstanding small businesses for the valuable contribution they make to our community: Superior Steel Services for the metal fabrication industry, QC Industries, Freeman Schwabe Machinery, and Eagle Coach Company/Specialty Vehicle Group for the manufacturing industry, Bryan Equipment Sales for distribution, and Global Scrap Management for industrial recycling.

**IN RE:        REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Rob Alfieri (revised/previously approved 01/12/11) DC# 11-0107-003	American Public Works Association	\$160.00	07/01/11 through 06/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;    Mr. Proud, Yea;    Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the

following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

**Judge Jerry R. McBride:** One (1) day – Dublin, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Civil Procedure By the Numbers: Part II” – Total expenses not to exceed \$161.20.

CLERMONT COUNTY MUNICIPAL COURT

**Christopher Bazeley:** One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar –Total expense not to exceed \$110.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

**Jaime Lutson and Russell Maynard:** One (1) day – Batavia, Ohio – Truthought On-line Recertification Training Course – Total expenses not to exceed \$158.00.

PROSECUTING ATTORNEY

**Lisa Vetter and Jennifer Carey:** Three (3) days – Columbus, Ohio – 2011 Ohio Attorney General’s Two Days in May Conference – Total expenses not to exceed \$902.42.

**Elizabeth Mason and Mary Lynne Birck:** One (1) day – Lewis Center, Ohio – Delaware County Sheriff’s Office Graham Research Consultant Training – Total expenses not to exceed \$343.58.

COUNTY SHERIFF

**Gregory Shelley:** Five (5) days – Napa, California – California State Division International Association for Identification 2011 Forensics Training Seminar – Total expenses not to exceed \$425.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

**William Beyer, Giles Thrift, Bryan Gruber, Greg Costello, Dwight Culbertson, Dave Pigg and Eric Myers:** One (1) day – Loveland, Ohio – Duke Energy Workshop entitled “Energy Efficiency in the World of Water and Wastewater” – Total expenses not to exceed \$0.00.

**Terry Stockelman, Tony Meek and Chad Oberle:** One (1) day – Fairfield, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$60.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

**Brenda Gilreath and Theresa Ellison:** One (1) day – Ohio Child Support Directors

Association General Membership Meeting – Total expenses not to exceed \$110.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:24 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE TO CONSIDER THE DISCIPLINE OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:48 P.M. WITH NO ACTION TAKEN.

**IN RE: PERSONNEL ACTION FORM...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/09/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:49 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 05/09/11**